

2-23-2015

MCSA Forum minutes 02/23/2015

Morris Campus Student Association

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Morris Campus Student Association
University of Minnesota - Morris
Morris, Minnesota 56267

Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday February 23rd, 2015.

The Forum will meet on Monday February 23rd, 2015 at 6:00 pm in IH 109/The Cow Palace.

I. Open Forum

- a.** Domestic and International Student Fee Increase Resolution *Presented by Representative Kim*
- i.** Kim presented a Domestic and International Student Fee Increase Resolution to bring forth to MCSA.
 - ii.** Kim stated University of Minnesota Morris proposed to increase \$1000 per semester for out-state students including international students.
 - iii.** Kim stated this information can be found in minutes of financial committee 09/11/2014 at page 3.
 - iv.** Kim stated students can sign the petition to support international and out-state students at <http://goo.gl/forms/QJC9xy38NX>.
 - v.** Kim stated the purpose of this resolution is to halt the increase.
 - vi.** Kim stated that students who wish to make suggestions or help with the resolution should contact him directly or via email.
 1. Forum members suggested the following future actions for this resolution; improving wording, bringing it to the next administration, bringing the resolution to campus assembly, adding additional resolution lines, and including information on scholarships.
 2. Wealot stated this issue will be on his platform for presidency for the 2015-2016 year.
- b.** Domestic and International Student Fee Increase *Presented by Chancellor Johnson*
- i.** Johnson thanked Kim for the intricacy of his resolution, and thanked students for their leadership.

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- ii.** Johnson stated that a meeting on March 5th will be held for campus for budget proposals and financial plans.
- iii.** Johnson stated that revenue sources for campus are tuition and state appropriations.
- iv.** Johnson stated that it is not unreasonable for out of state or non resident students to pay a higher tuition.
- v.** Johnson stated that if you are not paying taxes in this state, tuition for college is most likely to be higher.
- vi.** Johnson stated the fee increase is not apart of the budget proposals.
- vii.** Johnson stated that UMN-TC/Duluth have out of state/ non resident tuition differential.
- viii.** Johnson stated there are two different models for calculating tuition:
 - 1. Calculating *new* non residents
 - 2. Calculating *new* and *current* non residents
- ix.** Johnson stated as the cost of educating students increases, the U of M looks for appropriate ways to increase revenue.
- x.** Johnson stated that this increase will not be implemented next year.
- xi.** Johnson stated that this increase is minimal in comparison to other universities across the nation.
- xii.** Johnson opened the floor for questions.
 - 1. Langevin asked how much revenue would be earned from the tuition increase; Johnson stated that it would increase revenue anywhere from \$47,000-\$170,000.
 - 2. Arnold asked what the priorities would be for the revenue that would result from additional funding from the tuition increase; Johnson stated funding would go to general operating fees.
 - 3. An MCSA guest asked what percentage of the increase of the non resident students is compared to the tuition increase of current students; Johnson stated it is 1%.

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4. An MCSA guest asked why administrative salaries has not been cut as a way of cutting costs and increasing funding; Johnson stated that cutting salaries has not been considered.
 5. An MCSA guest asked why all tuition including in- state students hasn't been raised as well; Johnson stated that the tuition is determined by the U of M, not U of M Morris faculty or herself.
 6. An MCSA guest asked about the use of revenue from increasing the non resident tuition and applying the revenue to scholarships; The guest continued to ask why that revenue isn't used for international student scholarships; Johnson stated that revenue would go into scholarships for international and out of state students.
 7. Jacobson asked how this increase process with continue; Johnson stated that Finance Committee would discuss the budget and next reallocation, and cut; Forum would help with student input; The budget proposal is brought to a "compact" meeting/ budget meeting in the Twin Cities with the budget officers and President Kaler to the Regents to propose the budget and other subjects.
- xiii.** Johnson stated that students can meet with her individually or invite her back to MCSA Forum for additional inquiries.
- xiv.** Johnson stated that the timing of this issue and its action is important; Johnson suggested the ideal time to re-introduce this topic would be next fall when the Finance Committee meets.
- xv.** Wolf thanked Hermann and Johnson for their attendance.
- xvi.** Wolf also stated that this issue will be passed on to the next administration.

II. For Action: Approve Agenda

- a. Dial moved to approve minutes; second by Farr.
- b. Motion carried.

III. For Action: Approve Minutes

- a. Goodsell moved to approve minutes; second by Prince.
- b. Motion carried.

IV. President's Remarks

- a. Wolf stated that Campus Assembly is on Wednesday at 4:30 in the Science Auditorium.
- b. Wolf stated that AFRC has met this past weekend for annual funding for student organizations.
- c. Wolf stated that a google hangout will be held tomorrow with UMN student body presidents discussing UMN universal campus sexual assault sanctions.

V. Committee Reports

a. MCSA Committees

i. Academic Affairs

- 1. Sunderman stated ESUP new date is April 10th, 2015.
- 2. Sunderman stated AA is doing another round of campus council visits before registration.

ii. Campus Relations

- 1. Koester stated Crafts with Queers is tonight at 7:00pm in the RCGWS.

iii. Executive Committee

- 1. Wolf stated Executive Committee is creating a health and wellness virtual demographics.
- 2. Wolf stated that information has been compiled, but the posters still need to be designed and approved by MCSA before disbursement.

iv. First Year Council

- 1. None presented.

v. Resources and Operations

- 1. Wealot stated Tech fee is this weekend.

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2. Bishop stated each resident hall will now have a battery bucket.

vi. Student Services

1. Dial stated is working on getting housing off of the listserv.
2. Dial stated if any forum members have ideas, inquire via email.

b. Campus Assembly Committees

i. Assessment of Student Learning

1. None presented.

ii. Academic Support Services

1. None presented.

iii. Consultative

1. None presented.

iv. Curriculum

1. Sunderman stated that the credit cap and major discussion has been progressing and the direction is changing and further information and student input will be included.
2. Sunderman stated lunches with potential deans has been going well.

v. Faculty and P&A Affairs

1. None presented.

vi. Faculty Development

1. None presented.

vii. Finance

1. None presented.

viii. Functions and Awards

1. Wolf stated it is award season; Outstanding student leader, outstanding staff member, and outstanding student organization.
2. OCE is also sending out their awards.
3. Mary Martell award is also being sent out.

ix. International Programs

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1. None presented.

x. Membership

1. None presented.

xi. Multi-Ethnic Experience

1. None presented.

xii. Planning

1. None presented.

xiii. Scholastic

1. Jacobson stated student advisor plans have been reevaluated and only minor changes will take place.

xiv. Steering

1. None presented.

xv. Student Affairs

1. Schroeder stated 2 forums are being held on March 18th for discussion about the student leader GPA policy.
2. Schroeder stated input should be directed via email.

VI. Organization Reports

a. AISES

i. None presented.

b. ASA

i. None presented.

c. CNIA

i. None presented.

d. Cougar Cheer

i. None presented.

e. International Student Association

i. None presented.

f. Meiningens

i. None presented.

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- g. Men's Rugby**
 - i.** Farr stated Men's rugby will be voting for leadership positions next week, and there will be a replacement for the MCSA representative.
- h. MPIRG**
 - i.** Prince stated that Cheri Breen will be coming to campus March 4th to talk about seeds.
- i. SlamMo**
 - i.** None presented.
- j. University Register**
 - i.** None presented.
- k. Voces Unidas**
 - i.** None presented.
- l. Women's Rugby**
 - i.** None presented.
- m. Mock Trial**
 - i.** None presented.
- n. MoQsie**
 - i.** Finger stated it is pride week and they are holding various events.

VII. Old Business

a. For Action:

- i.** Fort Lewis College Resolution *Presented by President Wolf*
 - 1. Wolf stated this resolution is to support the resolution passed by Fort Lewis College and increase representation.
 - a. Schroeder motioned to approve resolution; Second by forum.
 - b. Resolution approved by MCSA.

b. For Information:

- i.** None presented.

VIII. New Business

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a. For Action:

- i.** Office of Sustainability Collaboration with MCSA for a Movie *Presented by Representative Bishop*
1. Bishop stated that Office of Sustainability will be April 11th Chasing Ice about glacier decrease and extreme weather change.
 2. Bishop stated that a speaker will be brought in to talk to students about environmental issues.
 3. Montbriand stated CAC films has supported this event financially. This event will be held off campus at the Morris Theatre.
 - a. Wealot motioned to support the co-sponsorship; second by forum.
 - b. MCSA formally co-sponsors the showing of “Chasing Ice”.

b. For Information:

- i.** Tech Fee Etiquette *Presented by Secretary Wealot*
1. Wealot stated Technology Fee is the disbursement of technology fee dues from student enrollment.
 2. Wealot stated that the schedule will be ready by Wednesday.
 3. Wealot stated that during hearings, student bias be concealed.
 4. Wealot stated attendance is mandatory.
 5. Wealot stated Tech Fee will be in Science 1020 all three days, including Monday.
 6. Dietary restrictions and absences should be directed to Secretary Montbriand via email.
 7. Wealot stated food will be provided; there will be Pizza on Saturday for lunch.
 8. Wealot stated that the packets will be disbursed to the first 15 members who request it.
 - a. Email Wealot.
 - b. A digital copy will be disbursed.

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ii. Election Update *Presented by Election Commissioner Arnold*

1. Arnold stated elections for next year's administration are next week; voting is online. All enrolled students will receive emails to vote.
2. Ellery Wealot and Sam Gill are running unopposed.
3. One more student is needed to run for the 1 year position on the Consultative Committee.
4. Two more people are needed to run for Campus Assembly.

IX. Announcements

- a. Montbriand stated CAC Films is presented Annabelle on Friday at 9:30pm in Edson.

X. Adjourn

- a. Dial moved to adjourn; second by Prince.
- b. Motion carried.

XI. MCSA Committee Meetings

Enclosures: Minutes 2.9.15

I. Open Forum

- a. Student Meeting with Dean Candidates *Presented by Natasha Myhal*
 - i. Myhal stated that there will be student lunches to meet the potential candidates for the Vice Chancellor for Academic Affairs and Dean. There will be four lunches for four candidates.
 - ii. Myhal stated that if any forum member is interested, to contact Myhal via email.
 - iii. Myhal stated the final agenda has not been set, but can email further details. The first candidate's lunch would be Monday at 12:00- tentatively.
 1. Wente, Sundermann, Prince, Thao, Schroeder expressed interest.
- b. "Almost, Maine?" *Presented By Representative Carlson*
 - i. Carlson stated "Almost, Maine" is a staged reading with all sorts of romantic vignettes, and will feature the Josef Wieber Jazz Trio
 - ii. Carlson stated this is a free event, with an option to donate to Someplace Safe.
 - iii. Carlson stated the event will be from 6:30-8:30pm in Edson on Saturday December 14th

II. For Action: Approve Agenda

- a. Jacobson moved to approve minutes; second by Prince.
- b. Motion carried.

III. For Action: Approve Minutes

- a. Sunderman moved to approve minutes; second by Carlson.
- b. Motion carried.

IV. President's Remarks

- a. Vice President Schroeder stated President Wolf is absent due to illness.
- b. Vice President Schroeder stated STUD is Thursday, the bus leaves at 6:30 from the north lot; return at 7:00pm.

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- c. Vice President Schroeder stated next Monday is the Pizza Ranch fundraiser, and forum members need to sign up for a slot. This fundraiser is in place of a forum.
- d. Vice President Schroeder stated this Wednesday is having their Soul Food Dinner.
- e. Vice President Schroeder stated on Tuesday there is Soup and Substance with the topic of black lives matter.
- f. Vice President Schroeder stated Thursday there is a presentation by the spanish discipline.
- g. Vice President Schroeder stated BLA speaker Jeff Shotts is soon.
- h. Vice President Schroeder stated Tech Fee is coming up soon.

V. Committee Reports

a. MCSA Committees

i. Academic Affairs

- 1. Sundermann stated that Jeff Shotts presentation is on Thursday at 7:00pm in basement of Briggs.

ii. Campus Relations

- 1. None presented.

iii. Executive Committee

- 1. Vice President Schroeder stated there will be no executive meeting this thursday.

iv. First Year Council

- 1. Wu stated that FYC decided that they will be working on "Library Beautification."
- 2. Wu stated a survey will be sent out to see what campus would like in the library.

v. Resources and Operations

- 1. Wealot stated that Tech Fee applications are still coming in.

vi. Student Services

- 1. Dial stated SS will be meeting after forum.

b. Campus Assembly Committees

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- i.** Assessment of Student Learning
 - 1. None presented.
- ii.** Academic Support Services
 - 1. None presented.
- iii.** Consultative
 - 1. None presented.
- iv.** Curriculum
 - 1. None presented.
- v.** Faculty and P&A Affairs
 - 1. None presented.
- vi.** Faculty Development
 - 1. None presented.
- vii.** Finance
 - 1. Kim stated that International Student Fee has been increased.
 - 2. Wealot stated there is a out of state student tuition increasing tuition by \$1000.000 to make up for funds lost by tuition freeze.
 - 3. Kim passed out a sheet for forum members to sign to object the increase.
 - 4. Sunderman suggested writing a resolution.
 - 5. Langevin suggested sending out an online petition.
- viii.** Functions and Awards
 - 1. None presented.
- ix.** International Programs
 - 1. None presented.
- x.** Membership
 - 1. None presented.
- xi.** Multi-Ethnic Experience
 - 1. None presented.
- xii.** Planning

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1. None presented.

xiii. Scholastic

1. Prince stated that registration date will be moved to March 30th.

xiv. Steering

1. None presented.

xv. Student Affairs

1. None presented.

VI. Organization Reports

a. *AISES Presented By Representative Reed*

i. Reed stated AISES will be tabling in the student center.

b. *ASA Presented By Representative Lor*

i. Lor stated ASA will be tabling and selling baked goods in the student center.

c. *CNIA Presented By Representative Goodsell*

i. Goodsell stated on Wednesday will be a silent auction held in the student center.

d. *Cougar Cheerleading Presented By Representative Grewe*

i. Grewe stated that on Friday and Saturday are the last home basketball games.

e. *ISA Presented By Representative Cavanaugh*

i. None presented.

f. *Meiningens Presented By Representative Carlson*

i. None presented.

g. *Men's Rugby Presented By Representative Farr*

i. None presented.

h. *MPIRG Presented By Representative Flaherty*

i. None presented.

i. *Mock Trial Presented By Representative Arnold*

i. None presented.

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- j.** *MoQsie Presented By Representative Finger*
 - i. None presented.
- k.** *University Register Presented By Representative Langeivn*
 - i. Langeivn stated the third issue will be published this week.
 - ii.** Contact Langevin if you are interested in writing for the UR.
 - iii.** Dial stated “love lines” will be published in the paper, as a secret admiration.
- l.** *SlamMo Presented By Representative Schewe*
 - i. None presented.
- m.** *Voces Unidas Presented By Representative Martinez*
 - i. None presented.
- n.** *Women’s Rugby Presented By Representative Smith*
 - i. Smith stated Women’s Rugby will be tabling and selling masks, tickets, and beads for the dance on Friday.

VII. Old Business

a. For Action:

b. For Information:

- i. *Moodle Suggestions Presented by SSCC Vice-Chair Stangel*
 - 1. Stangel stated any recommendations, feedback, etc. should be directed via email.
 - 2. Prince suggested a whiteboard in the student center for recommendations.

VIII. New Business

a. For Action:

b. For Information:

- i. *Fort Lewis Resolution Presented by Vice President Schroeder*
 - 1. Vice President Schroeder presented the Native American Indian Education Protection act.

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2. Vice President Schroeder stated Fort Lewis college has asked for our support in providing additional support in this act.
 3. Vice President Schroeder asked forum members to look at it, and communicate any questions, concerns, or changes before voting at next forum.
- ii. *Pizza Ranch Fundraiser Sign Up Presented by Secretary Wealot*
1. Wealot stated people are needed for the pizza ranch shifts.
- iii. *Election Information Presented by Vice President Schroeder*
1. Vice President Schroeder stated petition of reasons are due this Sunday.
 2. Vice President encouraged forum members to apply to the various positions available.
- iv. *Library Survey Presented by Secretary Sunderman*
1. Sunderman stated there has been a library survey sent out via listserv. This survey is asking for student feedback.
 2. Sunderman stated the end date for the survey is February 28th.
- v. *MCSA Informational Meeting Presented by Executive Secretary Montbriand*
1. Montbriand stated MCSA informational meeting will be held on Tuesday February 10th at 6:30pm in IH 109/Cow Palace.
 2. Montbriand encouraged forum members to invite friends, and share the event on FaceBook.

IX. Announcements

- a. Sundermann stated STLF is accepting applications for the Colorado spring break tour for \$500. Financial Aid is available to cover up to half the cost.

X. Adjourn

- a. Prince motioned to adjourn; Second by Swanson.
- b. Motion Carried.

XI. MCSA Committee Meetings